

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 6, 2019 10:00 a.m.-12:00 p.m.
LSU 322
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (June 7, 2019)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 7) Old Business
 - a. **Advisory Committee Chair Appointments**
The 2019-2020 chair appointments for the Facility Use, Finance, and Personnel advisory committees.
 - b. **LSU Master Planning**
Progress update on LSU master plan.
- 8) New Business
 - a. **Lactation Pod Policy** – Facility Use Committee
Board to consider adoption of Lactation Pod Policy.
 - b. **Conflicts of Interest Loyalty Disclosures**
Board to disclose conflicts of interest/loyalty.
 - c. **Student-at-Large Goals**
Discuss self-directed Student-at-Large goals for 2019-2020.
- 9) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 10) Announcements
- 11) Adjourn